

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

Defendant.

/

SECOND AMENDED COMPLAINT

EXHIBIT C

Exhibit C:

42°

4G 80% 3:30

← Sonea Griffiths



S

Morning Nate it's
Sonea wanted to buy
\$40.000 BTC

Feb 11, 10:29 AM

Hello Sonea, are you
looking to make this
Wire Today?

Feb 11, 10:34 AM

If possible

Feb 11, 10:34 AM

Yes

S

If we can do that it will
be great

Feb 11, 10:37 AM

We can do that. Please
send me the Wire
Transfer Transaction



Type a message



42°

4G 80% 3:30

← Sonea Griffiths



We can do that. Please
send me the Wire
Transfer Transaction
Receipt when you
make the Wire Transfer
and we will be on the
lookout.

Feb 11, 10:40 AM

Ok thanks

Feb 11, 10:45 AM

TD Bank Domestic Wire Transfer

Date: 02/11/2021 Reference Number: 4750

Customer's Name: Sonea C Griffiths

Wire Amount: \$0.00000000

Customer's Bank Code: 004-TD BANK N.A.

Branch Bank Code: 004-TD BANK N.A.

Branch #:

Wire Type: Wire Transfer

Check if Federal Tax Payment: Personal

Originator: Customer Account Number: [REDACTED]

Beneficiary Name: [REDACTED]

Beneficiary Address 1: 2415 N FREDERICK AVE

Beneficiary City: MILWAUKEE

Beneficiary State / Zip Code: WI 53212

Beneficiary Bank Name: 000-HARRIS BANK NA

SPECIAL INSTRUCTIONS:

Further Credit Name:

Further Credit Comments (Max 180 Characters):

Customer Signature: APPROVED BY:

(Signature) (Signature)

Name & Title: [REDACTED]

Name & Classification: [REDACTED]



Type a message



42°

4G 80% 3:30

← Sonea Griffiths



You can use this wallet



S

Thank you

Feb 11, 11:48 AM

Ok Sonea, thank you.
We will be on the
lookout for its arrival.

Feb 11, 11:59 AM

S

Ok

Feb 11, 12:05 PM

It has arrived. Locking
in and sending shortly
here.

Feb 11, 3:21 PM

S

Yes lock in



Type a message



42°

4G 80% 3:30

← Sonea Griffiths



Sonea Griffiths
\$40,000 locked in at
\$47,167.00@6.65% for
0.79517163 BTC
REDACTED

The full amount has
been sent to the wallet
your provided

Feb 11, 3:34 PM

S

Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our
services have been
helpful to you. We look
forward to working with
you more.



Type a message



42°

4G 80% 3:31

← Sonea Griffiths



REDACTED

The full amount has
been sent to the wallet
you provided

Feb 11, 3:34 PM

S

Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our
services have been
helpful to you. We look
forward to working with
you more.

Feb 11, 3:42 PM

S

Thank you for your
proficiency

Feb 11, 3:42 PM



Type a message

